

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ Complaint ☐ Information ☐ Indictment

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

Name and Office of Person
Furnishing Information on
THIS FORM

DONALD J. DeGABRIELLE, JR., USA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Jesse Rodriguez, AUSA

Proceeding

Name of Complainant Agency, or Person (& Title, if any)

ICE Abraham Narvaez

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

Place of
offense

Southern District of Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

DEFENDANT - U.S. vs.

MIGUEL ANGEL GONZALEZ WONG

Address

Birth
Date

☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

Defendant

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome of this proceeding if not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge } ☐ Fed'l ☐ State
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☒ No

If "Yes"
give date
filed

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy to Possess With Intent to Distribute a Controlled Substance [21 USC 846, 841(a)(1) and (b)(1)(A).

Ct. 6: Possession with Intent to Distribute a Controlled Substance [21 USC 841(a)(1) & 2]

Ct. 7: Conspiracy to Launder Monetary Instruments [18 USC 1956(h).

Penalties

Ct1 & 6: Not less than 10 yrs or more than life in prison; a fine up to \$4,000,000 & at least 5 yrs SR.

Ct. 7: Up to 20 yrs and a fine of \$250,000 or twice the amount of money involved in the transaction. SR up to 5 yrs.